

1 BILL NO. S-84-2-03

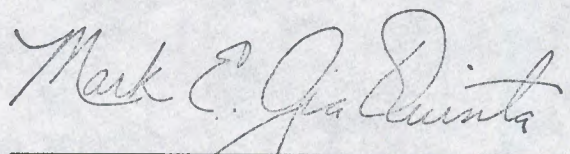
2 SPECIAL ORDINANCE NO. S-12-84

3 A SPECIAL ORDINANCE approving an  
4 amendment to a contract for engin-  
5 eering services with the Board of  
6 Aviation Commissioners.

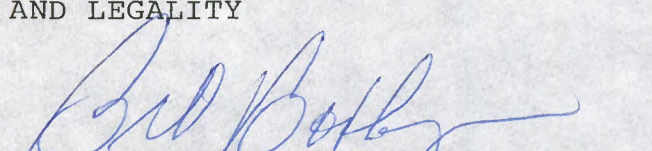
7 NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF  
8 THE CITY OF FORT WAYNE, INDIANA:

9 SECTION 1. That an amendment entitled Appendix B-2  
10 dated November 24, 1982, to an engineering contract dated October  
11 21, 1982, between the City of Fort Wayne by and through its Board  
12 of Aviation Commissioners and Richard B. Wetzel, d/b/a Wetzel En-  
13 gineers, consulting engineer, for additional engineering services  
14 relative to the extending of Runway 13-31 and updating the Airport  
15 Layout Plan involving a total cost of One Hundred Eighty-Four  
16 Thousand and No/100 Dollars (\$184,000.00), all as more particular-  
17 ly set forth in said Appendix B-2, which is on file with the office  
18 of the Board of Aviation Commissioners and is by reference incor-  
19 porated herein and made a part hereof, is in all things hereby  
20 ratified, confirmed and approved. Two (2) copies of said contract  
21 are on file in the office of the City Clerk and are available for  
22 public inspection according to law.

23 SECTION 2. That this Ordinance shall be in full force  
24 and effect from and after its passage and any and all necessary  
25 approval by the Mayor.

26   
27 \_\_\_\_\_  
28 Councilmember

29 APPROVED AS TO FORM  
30 AND LEGALITY

31   
32 \_\_\_\_\_  
33 Bruce O. Boxberger, City Attorney



Read the first time in full and on motion by Gio Juntas, seconded by Stier, and duly adopted, read the second time by title and referred to the Committee Legislation (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Council Chambers, City-County Building, Fort Wayne, Indiana, on \_\_\_\_\_, the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, at \_\_\_\_\_ o'clock \_\_\_\_\_ .M., E.S.

DATE:

2-14-84

Sandra E. Kennedy  
SANDRA E. KENNEDY, CITY CLERK

Read the third time in full and on motion by Gio Juntas, seconded by Stier, and duly adopted, placed on its passage. PASSED (~~LOST~~) by the following vote:

	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAINED</u>	<u>ABSENT</u>	<u>TO-WIT:</u>
<u>TOTAL VOTES</u>	<u>9</u>	_____	_____	_____	_____
<u>BRADBURY</u>	<u>✓</u>	_____	_____	_____	_____
<u>BURNS</u>	<u>✓</u>	_____	_____	_____	_____
<u>EISBART</u>	<u>✓</u>	_____	_____	_____	_____
<u>GiaQUINTA</u>	<u>✓</u>	_____	_____	_____	_____
<u>HENRY</u>	<u>✓</u>	_____	_____	_____	_____
<u>REDD</u>	<u>✓</u>	_____	_____	_____	_____
<u>SCHMIDT</u>	<u>✓</u>	_____	_____	_____	_____
<u>STIER</u>	<u>✓</u>	_____	_____	_____	_____
<u>TALARICO</u>	<u>✓</u>	_____	_____	_____	_____

DATE:

2-28-84

Sandra E. Kennedy  
SANDRA E. KENNEDY, CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (~~ANNEXATION~~) (~~APPROPRIATION~~) (~~GENERAL~~)

(~~SPECIAL~~) (~~ZONING MAP~~) ORDINANCE (RESOLUTION) NO. 1-12-84

on the 28th day of February, 1984,

ATTEST:

(SEAL)

Sandra E. Kennedy  
SANDRA E. KENNEDY, CITY CLERK

Ray A. E. Clark  
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 29th day of February, 1984, at the hour of 11:30 o'clock A. .M., E.S.T.

Sandra E. Kennedy  
SANDRA E. KENNEDY, CITY CLERK

Approved and signed by me this 1st day of March, 1984, at the hour of 1 o'clock P. .M., E.S.T.

Win Moses, Jr.  
WIN MOSES, JR., MAYOR



APPENDIX B -2

THIS APPENDIX "B", made and entered into this 29th day of November, 1983, BY AND BETWEEN the City of Fort Wayne Board of Aviation Commissioners, hereinafter called the "Owner", and Wetzel Engineers, hereinafter called the "Engineer", becomes a part of the Agreement between the Owner and the Engineer entered into by the parties on the 24th day of November, 1982.

WHEREAS the project now to be completed, included in Article 1, is defined as follows:

Extend Runway 13-31 to the Northwest approximately 2300 ft.

Extend Parallel Taxiway to the Northwest approximately 2300 ft.

New Crossover Taxiway to Runway 27 approximately 1900 ft.

Site Preparation for Relocated Glide Slope

Relocate Runway 31 Threshold approximately 1200 ft.

Relocate Runway 27 Threshold approximately 550 ft.

Construct Emergency Access Road approximately 1100 ft.

Relocate Utilities (FAA, Telephone, Gas, Electric)

Update the Airport Layout Plan as required by construction projects

WHEREAS the Engineer's compensation for services defined by Article 1 requires an amendment to Article 3 of the Agreement.

NOW, THEREFORE, the Owner and the Engineer, for the considerations hereinafter set forth, agree as follows:

ARTICLE 3. The Engineer's Compensation for Services is amended as follows: :

Section A.

The Owner, for and in consideration of the rendering of the engineering services, herein enumerated, agrees to pay the Engineer fees for Basic Services for the Project in preparing Contract Documents as defined in Article 1, Section A, B and C as follows:

Extend Runway 13-31 to the Northwest approximately 2300 ft. and the extension of the parallel Taxiway system approximately 2300 ft., relocation of utilities (FAA, Telephone, Gas, Electric); a lump sum fee of \$141,000.00.

New Crossover Taxiway to Runway 27 approximately 1900 ft.; a lump sum fee of \$22,000.00

Site Preparation for relocated Glide Slope, relocate Runway 31 Threshold, relocate Runway 27 Threshold; a lump sum fee of \$12,000.00

Construct an emergency access road approximately 1100 ft.; a lump sum fee of \$5,000.00

Update the Airport Layout Plan as required by construction projects, a lump sum fee of \$4,000.00

Providing general engineering administration of the construction contract, as defined in Article 1, Section D, a fee of \$252.00 per calendar day of the construction contract, excluding Saturdays, Sundays and Holidays, except that resident inspection required on Saturdays, Sundays and Holidays, because of construction work being performed shall be paid at a rate of \$285.00 per day. Construction surveying as required in providing necessary lines and grade information and verifying and checking the work of the construction contractor shall be paid for at a rate of \$440.00 per day.

This Appendix B-2 will become effective from the date of execution by the Owner and the Engineer, subject to ratifying ordinance by the City of Fort Wayne, and FAA partial funding of the Runway extension, etc., (excluding the Layout Plan).

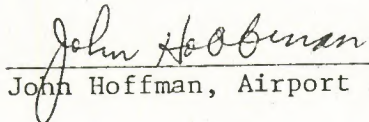
IN WITNESS WHEREOF the parties hereto have executed this Appendix "B" to the Agreement of November 24, 1982, the day and year first above written.

ENGINEER

WETZEL ENGINEERS

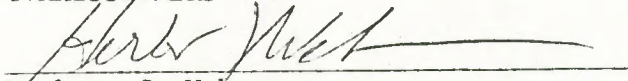
  
Richard B. Wetzel, Owner

APPROVED:

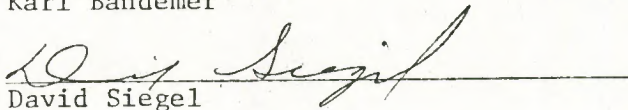
  
John Hoffman, Airport Attorney

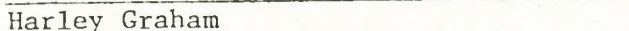
OWNER

CITY OF FOR WAYNE BOARD OF AVIATION  
COMMISSIONERS

  
Herbert J. Weber

  
Karl Bandemer

  
David Siegel

  
Harley Graham



BILL NO. S-84-02-03

REPORT OF THE COMMITTEE ON FINANCE

WE, YOUR COMMITTEE ON FINANCE TO WHOM WAS REFERRED AN  
ORDINANCE approving an amendment to a contract for engineering  
services with the Board of Aviation Commissioners

HAVE HAD SAID ORDINANCE UNDER CONSIDERATION AND BEG LEAVE TO REPORT  
BACK TO THE COMMON COUNCIL THAT SAID ORDINANCE DO PASS.

MARK E. GiaQUINTA, CHAIRMAN

*Mark E. GiaQuinta*

JAMES S. STIER, VICE CHAIRMAN

JANET G. BRADBURY

*Janet G. Bradbury*

THOMAS C. HENRY

*Thomas C. Henry*

DONALD J. SCHMIDT

*Donald J. Schmidt*

CONCURRED IN 2-28-84  
SANDRA E. KENNEDY, CITY CLERK



DIGEST SHEET

J-84-02-03

TITLE OF ORDINANCE: An Ordinance approving an Amendment to a contract for engineering services.

DEPARTMENT REQUESTING ORDINANCE: Board of Aviation Commissioners

SYNOPSIS OF ORDINANCE: On October 21, 1982, the Board of Aviation Commissioners entered into an agreement with Wetzel Engineers, airport consultants, to provide a master plan for the airport as required by the Federal Aviation Administration in order to secure project funding. This agreement is an Amendment to that contract to provide the engineering services necessary to extend Runway 13-31 to the Northwest approximately 2,300 feet, together with associated taxiway system, site preparation, access road, and administration of construction contracts, and update of the Airport Layout Plan. Contract will not become effective until funded by the FAA, except for \$4,000.00 for the Airport Layout Plan.

EFFECT OF PASSAGE: Secure necessary engineering for FAA grant for construction of 2,300 ft. Runway Extension.

EFFECT OF NON-PASSAGE: FAA grant not possible, non extension of Runway.

MONEY INVOLVED (DIRECT COSTS, EXPENDITURES, SAVINGS): \_\_\_\_\_

\$184,000.00, funded 90% by FAA and 5% by State.

ASSIGNED TO COMMITTEE: Committee on Finance.